

STATE OF MAINE
WORKERS' COMPENSATION BOARD

ABUSE INVESTIGATION UNIT
AIU#

STATE OF MAINE
WORKERS' COMPENSATION BOARD

v.

MAINE ADJUSTMENT SERVICE

CONSENT DECREE

NOW COME the parties and agree as follows:

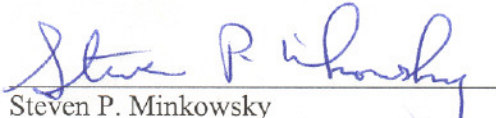
1. That George Ammann alleged a June 6, 2001 work-related injury while employed at McCain Transport.
2. That George Ammann was initially compensated for his alleged injury on July 12, 2001.
3. That subsequent payments were made to George Ammann pursuant to 39-A M.R.S.A. §205(2).
4. That the subsequent incapacity payment due on July 19, 2001 was paid by check on September 20, 2001.
5. That the payment due on July 19, 2001 was paid sixty-three (63) days late.
6. That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$1,500.00 is warranted.
7. That nothing in this agreement shall be construed as a waiver of George Ammann's right to seek any weekly compensation benefits that he is or may be entitled to.
8. That George Ammann is due indemnity in the amount of \$77.00 for this period of incapacity.

WHEREFORE, pursuant to 39-A M.R.S.A. §205(3), Maine Adjustment Service shall be assessed a penalty of \$1,500.00 payable to George Ammann. This penalty check shall stipulate that, "This penalty payment is made pursuant to a Maine Workers' Compensation Board Audit". A copy of the penalty and outstanding indemnity payment shall be sent to the to the attention of Mr. Steven Minkowsky, Deputy Director of Benefits Administration, 27 State House Station, Augusta ME 04333.

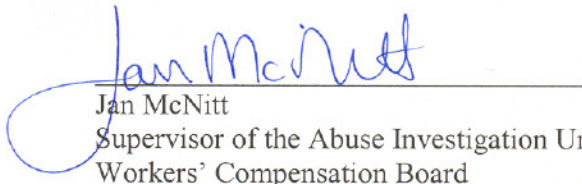
Dated: 2/21/05


Rick DeFilipp
Maine Adjustment Service

Dated: March 17, 2005


Steven P. Minkowsky
Deputy Director of Benefits Administration
Workers' Compensation Board

Dated: March 17, 2005


Jan McNitt
Supervisor of the Abuse Investigation Unit
Workers' Compensation Board

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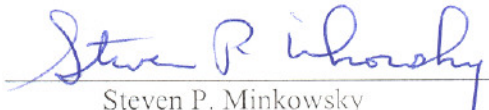
1. That Rita Becker alleged an October 10, 2001 work-related injury while employed at The Hinckley Co.
2. That Rita Becker was initially compensated for her alleged injury on November 6, 2001.
3. That subsequent payments were made in the wrong amount to Rita Becker pursuant to 39-A M.R.S.A. §205(2).
4. That the subsequent payment benefit began to accrue on 12/13/01.
5. That a subsequent payment for the period of 2/22/02 through 2/24/02 was not paid.
6. That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$1,500.00 is warranted.
7. That nothing in this agreement shall be construed as a waiver of Rita Becker's right to seek any weekly compensation benefits that she is or may be entitled to.
8. That Rita Becker is due indemnity in the amount of \$237.02 for this period of incapacity.

WHEREFORE, pursuant to 39-A M.R.S.A. §205(3), Maine Adjustment Service shall be assessed a penalty of \$1,500.00 payable to Rita Becker. This penalty check shall stipulate that, "This penalty payment is made pursuant to a Maine Workers' Compensation Board Audit". A copy of the penalty and outstanding indemnity payment shall be sent to the to the attention of Mr. Steven Minkowsky, Deputy Director of Benefits Administration, 27 State House Station, Augusta ME 04333.

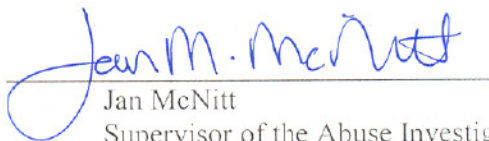
Dated: 3/3/05


Rick DeFilipp
Maine Adjustment Service

Dated: March 17, 2005


Steven P. Minkowsky
Deputy Director of Benefits Administration
Workers' Compensation Board

Dated: March 17, 2005


Jan McNitt
Supervisor of the Abuse Investigation Unit
Workers' Compensation Board

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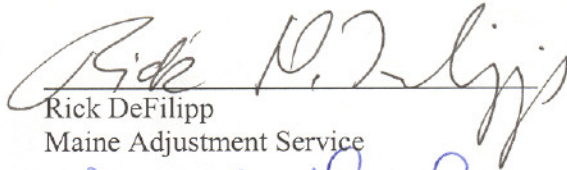
NOW COME the parties and agree as follows:

1. That Everett Larrabee alleged a January 22, 2001 work-related injury while employed at Boco Transport.
2. That Everett Larrabee was initially compensated for his alleged injury on April 26, 2001.
3. That the initial incapacity payment due on February 17, 2001 was paid by check on April 26, 2001.
4. That the payment due on February 17, 2001 was paid sixty-eight (68) days late.
5. That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$1,500.00 is warranted.
6. That nothing in this agreement shall be construed as a waiver of Everett Larrabee's right to seek any weekly compensation benefits that he is or may be entitled to.
7. That Everett Larrabee is due indemnity in the amount of \$106.29 for this period of incapacity.

WHEREFORE, pursuant to 39-A M.R.S.A. §205(3), Maine Adjustment Service shall be assessed a penalty of \$1,500.00 payable to Everett Larrabee. This penalty check shall stipulate that, "This penalty payment is made pursuant to a Maine Workers' Compensation Board Audit". A copy of the penalty and outstanding indemnity payment shall be sent to the to the attention of Mr. Steven Minkowsky, Deputy Director of Benefits Administration, 27 State House Station, Augusta ME 04333.

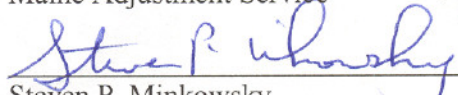
Dated: _____

2/21/05


Rick DeFilipp
Maine Adjustment Service

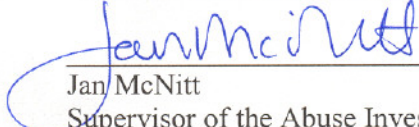
Dated: _____

March 17, 2005


Steven P. Minkowsky
Deputy Director of Benefits Administration
Workers' Compensation Board

Dated: _____

March 17, 2005


Jan McNitt
Supervisor of the Abuse Investigation Unit
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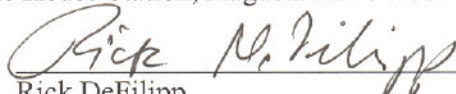
CONSENT DECREE

NOW COME the parties and agree as follows:

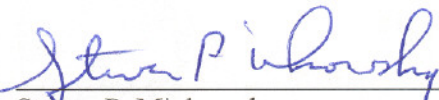
1. That Kevin Young alleged a February 22, 2001 work-related injury while employed at Bond Builders, Inc.
2. That Kevin Young was initially compensated for his alleged injury on March 5, 2001.
3. That subsequent payments were made in the wrong amount to Kevin Young pursuant to 39-A M.R.S.A. §205(2).
4. That the subsequent payment due benefit began to accrue on 04/06/01.
5. That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$1,500.00 is warranted.
6. That nothing in this agreement shall be construed as a waiver of Kevin Young's right to seek any weekly compensation benefits that he is or may be entitled to.
7. That Kevin Young is due indemnity in the amount of \$251.03 due to the use of the wrong AWW.

WHEREFORE, pursuant to 39-A M.R.S.A. §205(3), Maine Adjustment Service shall be assessed a penalty of \$1,500.00 payable to Kevin Young. This penalty check shall stipulate that, "This penalty payment is made pursuant to a Maine Workers' Compensation Board Audit". A copy of the penalty and outstanding indemnity payment shall be sent to the to the attention of Mr. Steven Minkowsky, Deputy Director of Benefits Administration, 27 State House Station, Augusta ME 04333.

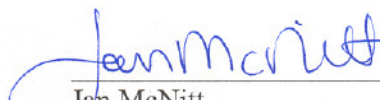
Dated: 2/21/05


Rick DeFilipp
Maine Adjustment Service

Dated: March 17, 2005


Steven P. Minkowsky
Deputy Director of Benefits Administration
Workers' Compensation Board

Dated: March 17, 2005


Jan McNitt
Supervisor of the Abuse Investigation Unit
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CONSENT DECREE

NOW COME the parties and agree as follows:

1. That the following forms are required pursuant to 39-A M.R.S.A. §153(9):

Employee	Date of Injury	Forms Not Filed
Rita Becker	October 10, 2001	WCB-11, Statement of Compensation Paid
Sylvia Bouchey	January 1, 2001	WCB-2A, Schedule of Dependent(s) and Filing Status Statement
Charles Brown	June 14, 2001	WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement
Douglas Everett	July 19, 2001	WCB-11, Statement of Compensation Paid
John Gerrish	May 19, 2001	WCB-11, Statement of Compensation Paid
Lyndon McAllister	October 26, 2001	WCB-11, Statement of Compensation Paid
Theodore Meader II	December 4, 2001	WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement
Roland Nadeau	July 25, 2001	WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement

Hazel Rich

November 26, 2001

WCB-2, Wage Statement
 WCB-2A, Schedule of Dependent(s)
 and Filing Status Statement
 WCB-3, Memorandum of Payment

Andrew Streevy

June 4, 2001

WCB-11, Statement of Compensation
 Paid

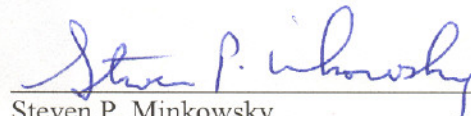
2. That the forms listed above have not been filed to date.
3. That the failure to file the foregoing forms represents fifteen (15) separate violations of 39-A M.R.S.A. §360(1)(A).
4. That nothing in this agreement shall be construed as a waiver of the Workers' Compensation Board's right to seek additional penalties pursuant to 39-A M.R.S.A. §359(2) or 39-A M.R.S.A. §360(2) or both sections.

WHEREFORE, pursuant to 39-A M.R.S.A. §360(1)(A), a civil forfeiture of \$450.00 (9 X \$50.00 for missing WCB-2 and WCB-2A forms), \$375.00 (5 X \$75.00 for missing WCB-11 forms), and \$100.00 (1 X \$100.00 for one missing WCB-1 forms) shall be assessed for the foregoing fifteen (15) violations for a total penalty of \$925.00, payable to Treasurer, State of Maine. A copy of the penalty and outstanding forms identified above shall be sent to the to the attention of Mr. Steven Minkowsky, Deputy Director of Benefits Administration, 27 State House Station, Augusta ME 04333.

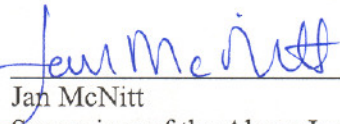
Dated: 2/21/05


 Rick DeFilipp
 Maine Adjustment Service

Dated: March 17, 2005


 Steven P. Minkowsky
 Deputy Director of Benefits Administration
 Workers' Compensation Board

Dated: March 17, 2005


 Jan McNitt
 Supervisor of the Abuse Investigation Unit
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MAINE ADJUSTMENT SERVICE

CONSENT DECREE

NOW COME the parties and agree as follows:

1. That the following forms are required pursuant to 39-A M.R.S.A. and/or Board-approved Rules:

Employee	Date of Injury	Forms Filed Late
George Ammann	June 6, 2001	WCB-2, Wage Statement WCB-2A, Schedule of Dependents and Filing Status Statement WCB-3, Memorandum of Payment
Douglas Everett	July 19, 2001	WCB-3, Memorandum of Payment
John Gerrish	May 19, 2001	WCB-2, Wage Statement WCB-2A, Schedule of Dependents and Filing Status Statement
Everette Larrabee	January 22, 2001	WCB-2, Wage Statement WCB-2A, Schedule of Dependents and Filing Status Statement WCB-3, Memorandum of Payment
Lyndon McAllister	October 26, 2001	WCB-3, Memorandum of Payment
Luc Pelletier	December 6, 2001	WCB-11, Statement of Compensation Paid
Charles Pinkham	August 21, 2001	WCB-11, Statement of Compensation Paid
Lloyd Voisine	August 14, 2001	WCB-1, Employer's First Report or Occupational Injury or Disease
Kevin Young	February 22, 2001	WCB-11, Statement of Compensation Paid

2. That the forms listed above were filed late.

3. That the failure to file the foregoing forms timely represents fourteen (14) separate violations of 39-A M.R.S.A. §360(1)(B).
4. That nothing in this agreement shall be construed as a waiver of the Workers' Compensation Board's right to seek additional penalties pursuant to 39-A M.R.S.A. §359(2) or 39-A M.R.S.A. §360(2) or both sections.

WHEREFORE, pursuant to 39-A M.R.S.A. §360(1)(B), a civil forfeiture of \$300.00 (6 X \$50.00 for late filed WCB-2 and WCB-2A forms), \$225.00 (3 X \$75.00 for late filed WCB-11 forms), and \$500.00 (5 X \$100.00 for late filed WCB-1 forms) shall be assessed for the foregoing fourteen (14) violations for a total penalty of \$1,025.00, payable to Treasurer, State of Maine and sent to the attention of Mr. Steven Minkowsky, Deputy Director of Benefits Administration, 27 State House Station, Augusta ME 04333.

Dated: 2/24/05

Rick DeFilipp
Rick DeFilipp
Maine Adjustment Service

Dated: March 17, 2005

Steven P. Minkowsky
Steven P. Minkowsky
Deputy Director of Benefits Administration
Workers' Compensation Board

Dated: March 17, 2005

Jan M. McNitt
Jan McNitt
Supervisor of the Abuse Investigation Unit
Workers' Compensation Board